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## Education Interim Committee

### 65th Montana Legislature

#### SENATE MEMBERS

EDIE MCCLAFFERTY--Chair  
TOM FACEY  
DANIEL SALOMON  
RUSSEL TEMPEL

#### HOUSE MEMBERS

FRED ANDERSON--Vice Chair  
JACOB BACHMEIER  
MOFFIE FUNK  
DONALD JONES

#### COMMITTEE STAFF

PAD MCCracken, Lead Staff  
LAURA SANKEY KEIP, Staff Attorney  
JENNI CARR, Secretary

### DRAFT AGENDA

#### Education Interim Committee

#### September 12-13, 2018

#### Room 152, Montana State Capitol

Note: Agenda times are approximate. Some agenda items may require more or less time than indicated.

#### Wednesday, September 12

- 9:00 Call to order, roll call – Chair McClafferty  
Review agenda - Pad McCracken, Committee Staff
- 9:05 Staff updates
- Administrative Rule Review - Laura Sankey Keip, Staff Attorney
  - Defining attendance terms - Laura
  - School districts operating schools in other school districts - Pad
  - Retirement GTB - Pad
  - Public comment\*
  - Committee questions and discussion
- 9:45 Agency monitoring - Board of Public Education update - Peter Donovan, Executive Director
- 10:00 Agency monitoring - Office of Public Instruction
- Updates from Superintendent Arntzen
  - OPI-requested legislation
  - Interstate Compact on Educational Opportunity for Military Children report
  - At-risk student report
  - American Indian Achievement gap report
  - Critical Quality Educator Shortages report and identification criteria
  - 21st Century Community Learning Center Grant follow-up - TBD, OPI; Laurie Bishop, Montana Afterschool Alliance

- Public comment\*
  - Committee questions and discussion
- 11:30 MT Youth Challenge Academy - Tammy Pittman, Counselor; Carolyn Bielser, Instructional Coordinator
- 12:00 Lunch
- 1:00 DPHHS Preschool report (HB 639)
- Jamie Palagi, Administrator, Human and Community Services Division, DPHHS
  - Mel Roesler-Begalke, Preschool Teacher, Troy Public Schools
  - Jennifer Owen, Executive Director, Billings Head Start
  - Public comment\*
  - Committee questions and discussion
- 1:45 HJ 1 study - gifted and talented - panel discussion with recipients of committee letter
- Dr. Estee Aiken, Education Division Chair, UM Western (representing Montana Council of Deans of Education)
  - Pete Donovan, Executive Director, Board of Public Education
  - Kelly Elder, Chair, Certification Standards and Practices Advisory Council
  - Elsie Arntzen, Superintendent of Public Instruction
  - Public comment\*
  - Committee questions and discussion
- 2:30 HJ 1 study - special education funding
- Review committee request from June; LC SPED - Pad
  - Public comment\*
  - Committee questions and discussion
- 3:15 HJ 1 study - wrap up
- Review draft final report
  - Public comment\*
  - Committee questions and discussion
  - Assign bill drafts

- 4:00 Educators of the Year Panel
- Kelly Elder - Helena Public Schools, C.R. Anderson Middle School; 2017 Montana Teacher of the Year
  - Jon Konen - Great Falls Public Schools, Lincoln Elementary Principal; 2018 MAEMSP National Distinguished Principal
  - Tammy Lacey - Great Falls Public Schools, Superintendent; 2018 MASS Superintendent of the Year and G.V. Erickson Award winner
  - Hannah Nieskens - Whitehall School District, 6-12 Principal; 2018 MASSP Principal of the Year and National Principal of the Year finalist
  - Melissa Romano - Helena Public Schools, Four Georgians Elementary; 2018 Montana Teacher of the Year
- 5:00 Committee bill drafts for K-12 (other than HJ 1 - related)
- Review school funding clean-up and school safety bill drafts adopted in June - Pad
  - Definition of "pupil" and 5-year-olds bill draft LC PUPL - Pad
  - Public comment\*
  - Committee questions and discussion
  - Assign bill drafts
- 5:15 Public comment\* on any matter within the committee's jurisdiction
- 5:30 Review Thursday agenda and related materials; recess for the day

### **Thursday, September 13**

- 8:00 Call to order; roll call
- 8:05 State Financial Aid Programs
- Report from Subcommittee on State Financial Aid Programs and review of LC FAID - Laura
  - Input from Board of Regents Chair Fran Albrecht (via phone or WebEx; **8:15 AM time certain**)
  - Continue LC FAID review
  - STEM cost modeling - Shauna Albrecht, LFD
  - Input from Foundation Directors - Chris Murray, MSU Alumni Foundation; Cindy Williams, UM Foundation
  - Public comment\*
  - Committee questions and discussion
- 10:00 Break

- 10:15 Report on State Heritage Properties from State Historic Preservation Office - Dr. Mark Baumler, State Historic Preservation Officer; and Dr. C. Riley Auge, Chair, State Historic Preservation Review Board
- 11:00 Update on Community College Funding Review - Shauna Albrecht, LFD
- 11:15 Educational opportunities for enhancing career and college readiness - updates on work-based learning, CTE, and dual enrollment
- Update on apprenticeship tax credit and high school outreach - Casey Schreiner, DLI
  - OPI CTE updates - Jule Walker, Deputy Superintendent OPI
  - Incorporation of WBL in state CTE funding formula - TJ Eyer, OPI
  - Federal Perkins/CTE update - TJ and Amy Williams, OCHE
  - Dual Enrollment follow-up - Amy
  - Public comment\*
  - Committee questions and discussion
- 12:00 Public comment\* on any matter within the committee's jurisdiction
- 12:15 Committee lunch and work session for ongoing discussion of any findings and recommendations, committee reports, and bill drafts; review work plan and final meeting agenda, and provide direction to staff
- Moving towards wrapping up the interim - Pad and Laura
  - Assign bill drafts if not done already
  - Any suggestions for 2019-2020 EDIC?
  - Interim committee staff evals
  - Public comment\*
  - Committee discussion
- 2:00 Adjourn

\*Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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